CITY COUNCIL MINUTES

City of Campbell, 70 N. First St., Campbell, California



CITY COUNCIL EXECUTIVE SESSION

Tuesday, August 2, 2022 – 6:30 p.m. Ralph Doetsch Conference Room 70 N. First Street, Campbell, California

This City Council meeting was duly noticed pursuant to open meeting requirements of the Ralph M. Brown Act.

CALL TO ORDER

The City Council of the City of Campbell convened this day in special meeting at Campbell City Hall, 70 N. First Street, Campbell California in the Ralph Doetsch Conference Room. Vice Mayor Bybee attended virtually from 773 Loyalton Drive, Campbell, CA 95008.

ROLL CALL

Attendee Name	Title	Status
Paul Resnikoff	Mayor	Present
Anne Bybee	Vice Mayor	Remote
Elizabeth 'Liz' Gibbons	Councilmember	Present
Susan M. Landry	Councilmember	Present
Sergio Lopez	Councilmember	Present

PUBLIC COMMENT

There was no public comment.

MOVE INTO CLOSED EXECUTIVE SESSION

- **A.** Personnel Pursuant to G.C. Section 54957(b)(1): Public Employee Appointment City Clerk
- B. Litigation CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (Paragraph (1) of Subsection (d) of California Government Code Section 54956.9)

Name of Case: HouseKeys v Garland Yee

- C. Real Property
- D. Labor Negotiations Pursuant to G.C. Section 54957.6: Conference with Labor Negotiator Agency Designated Representatives: City Council, City Manager Brian Loventhal Employee Organizations: Campbell Municipal Employees Association (CMEA); Campbell Police Civilian Employees Association (CPCEA); Campbell Peace Officers' Association (CPOA); Carpenters; Management Employees; and Confidential Employees

The City Council met in Executive Session to discuss items A, B and D. City Manager Brian Loventhal and City Attorney Bill Seligmann were in attendence. Human Resources Manager Jenny Le-Christensen and Lisa Charbonneeau with Liebert Cassidy Whitmore Law Firm were in attendence for item D.

City Council returned to open session. City Attorney Seligmann stated that any reportable actions will be reported at the next regularly scheduled City Council Meeting.

<u>ADJOURN</u>

Mayor Resnikoff adjourned the meeting	at approximately 7:25 p.m.	
	APPROVED:	
ATTEST:		
	Paul Resnikoff, Mayor	
Andrea Sanders, City Clerk		